

1 AN ORDINANCE certifying and
2 approving the need for the services
3 of a consultant to provide
4 examination and reporting services
5 to the City of Fort Wayne
6 Controller's Office.

7 WHEREAS, the City of Fort Wayne desires to have
8 an examination and report on the City of Fort Wayne Water
9 Pollution Control Utility, City of Fort Wayne Water
10 Utility, City of Fort Wayne Electric Utility, and City of
11 Fort Wayne Stormwater Utility financial statements; and

12 WHEREAS, such examination and report would
13 express an opinion on said financial statements, and
14 would make certain suggestions and recommendations
15 concerning the utilities accounting system and procedures
16 as considered appropriate; and

17 WHEREAS, the City of Fort Wayne does not have
18 the capability of performing this work with in-house
19 forces; and

20 WHEREAS, the Controller's Office believes that
21 there is a need to employ a consultant to perform this
22 service; and

23 WHEREAS, the examination and report of said
24 City of Fort Wayne's utilities financial statements will
25 be for:

26 Year ended December 31, 1992

27 Year ended December 31, 1993

28 Year ended December 31, 1994; and

29 WHEREAS, it is anticipated that the amount to
30 be paid to said consultant, on an annual basis, will be
31 in excess of \$15,000.00.

32 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON
COUNCIL OF THE CITY OF FORT WAYNE:

SECTION 1. The Common Council of the City of
Fort Wayne hereby certifies and approves the need for the
services of a consultant to provide examination and

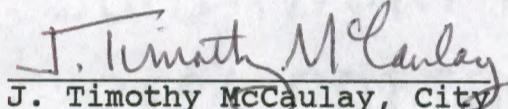
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1 reporting services on the City of Fort Wayne Water
2 Pollution Control Utility, City of Fort Wayne Water
3 Utility, City of Fort Wayne Electric Utility, and City of
4 Fort Wayne Stormwater Utility financial statements.

5 SECTION 2. This Ordinance shall be in full
6 force and effect from and after its passage and any and
7 all necessary approval by the Mayor.

8 
9 Councilmember

10 APPROVED AS TO FORM
11 AND LEGALITY

12 
13 J. Timothy McCaulay, City Attorney

31

32

Read the first time in full and on motion by GiaQuinta,
seconded by , and duly adopted, read the second time by
title and referred to the Committee on Finance (and the
City Plan Commission for recommendation) and Public Hearing to be held after
due legal notice, at the Common Council Conference Room 128, City-County
Building, Fort Wayne, Indiana, on , the day
of , 19, at o'clock M., E.S.T.

DATED: 8-25-92

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by GiaQuinta,
seconded by , and duly adopted, placed on its passage.
PASSED LOST by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>			<u>1</u>
BRADBURY	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG				<u>1</u>
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 8-25-92

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. J-154-92
on the 8th day of September, 1992

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on
the 9th day of September, 1992
at the hour of 11:00 o'clock A.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 9th day of September,
1992, at the hour of 5:30 o'clock P.M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

DIGEST SHEET

TITLE OF ORDINANCE ORDINANCE

DEPARTMENT REQUESTING ORDINANCE CONTROLLER'S OFFICE

SYNOPSIS OF ORDINANCE CERTIFIES AND APPROVES THE NEED FOR THE HIRING OF A CONSULTANT TO PROVIDE AN EXAMINATION AND REPORT ON THE ANNUAL FINANCIAL STATEMENTS FOR THE CITY OF FORT WAYNE WATER POLLUTION CONTROL UTILITY, CITY OF FORT WAYNE WATER UTILITY, CITY OF FORT WAYNE ELECTRIC UTILITY, AND CITY OF FORT WAYNE STORMWATER UTILITY.

J-92-08-321

EFFECT OF PASSAGE REPORT AND EXAMINATION OF FINANCIAL STATEMENTS COMPLETED - CONSULTANT MAY BE HIRED.

EFFECT OF NON-PASSAGE CONSULTANT MAY NOT BE HIRED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

BILL NO. S-92-08-32

REPORT OF THE COMMITTEE ON
FINANCE

MARK E. GIAQUINTA, CHAIR
DONALD J. SCHMIDT, VICE CHAIR
EDMONDS, RAVINE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) certifying and approving
the need for the services of a consultant to provide examination
and reporting services to the City of Fort Wayne Controller's
Office

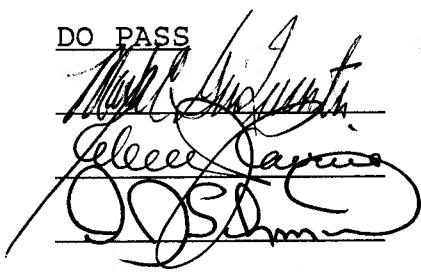
HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC



DATED: 9-8-92

Sandra E. Kennedy
City Clerk